Notice of Meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, February 5, 2013 at 10:00 A.M. in Room 4C located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Verification of Compliance with the Open Meetings Law
- 4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
- 5. Public Comment
- 6. Approval of Minutes of the January 22, 2013 Regular Meeting
- 7. Clearview Update: Revision of pay codes; Tuition Reimbursement Re-instituted 01-03-13; No Additional 'Premium' Paid for Working Outside An Individual's Classification Jane Hooper
- 8. Consideration to Extend to All Non-public Safety Employees the Provision in Policy 218 Vacation, That Allows Employees to Use Vacation Within Fifteen (15) Months of the Employee's Anniversary Date.
- 9. Consideration of Request to Borrow Vacation from Next Anniversary's Amount Jody Langfeldt
- 10. Discussion Regarding Adding an Additional Five (5) Transport Officer-Occasional Positions Rodney Kreitzman
- 11. Consideration of Compensation Plan Administration
- 12. Approval of Personnel Requisitions
- 13. Approval of Leave of Absence Requests
- 14. Review of Salary, Wage, and Status Changes
- 15. Review of Orientation Period Reports
- 16. Committee Member Reports
- 17. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
 - c. Workers Compensation
- 18. Future Agenda Items
- 19. Determine Future Meeting Dates and Times
- 20. Adjournment

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FEB 01 2013

DODGE COUNTY, WIS. 4:12 pm (b)

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, February 19, 2013 – 10:00 a.m. Regular Meeting – Tuesday, March 5, 2013 – 10:00 a.m.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920)386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off of Miller Street.